



TOWN OF WAYLAND

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BOARD OF SELECTMEN

JOHN BLADON
STEVEN J. CORREIA
THOMAS J. FAY
JOSEPH F. NOLAN
SUSAN W. POPE

Board of Selectmen Meeting Minutes April 9, 2012

Attendance: John Bladon, Steven Correia, Thomas Fay, Joseph Nolan, Susan Pope

Also Present: Town Administrator Fred Turkington

Chair T. Fay called the meeting of the Board of Selectmen to order at 6:47 p.m. in the Gymnasium of the Wayland Middle School and reviewed the agenda for the public.

A1. Consider and Approve Consent Calendar S. Pope moved, seconded by S. Correia, to approve the consent calendar. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. ABSENT: none. Adopted 5-0.

A2. Public Comment There was no public comment.

A3. Consider and Vote to Recommend to Voters Approval of Town Meeting Article #8; Discuss Traffic Restrictions on River Road if DPW Facility is Constructed; Discuss Any Issue Related to Discussion on Articles and Questions Raised at Warrant Hearing; Review Errata and Supplemental Information The Board discussed proposed language to include restricted access to the River Road parcel if a DPW facility is constructed there. Members of the Board of Public Works listened to the discussion. Jon Mishara, Board of Public Works, asked whether the Board of Selectmen should move forward with the article that is co-sponsored, given the prior Board of Public Works sense of the body vote to include an exception to the access restriction for weather-related emergencies. Given that the inclusion was additive beyond what the Board of Selectmen was inclined to support, it was agreed that the BoPW presentation materials were not directly related to the restriction and should be part of the presentation. J. Nolan moved, seconded by S. Correia, to include language as follows to the resolution as part of the main motion on Article 11:

NOW, THEREFORE, BE IT RESOLVED that this Town Meeting designates the River Road parcel as the future site for a new DPW facility to be constructed at such time that this or a future town meeting appropriates funds for the project, provided that any access to said facility from River Road shall be discreet, well screened, restricted with an electronic gate and used only for fire, police and/or medical emergencies, as long as the access way from Boston Post Road is open.

YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. ABSENT: none. Adopted 5-0. Given that the Finance Committee was considering two adjustments to the budget article while the meeting was being conducted, the Board deferred discussion on Article 8. F. Turkington distributed a legal opinion from the Department of Revenue relative to the CPA tax effective date (Article 6).

A4. Attend Annual Town Meeting There being no further business before the Board, J. Bladon moved, seconded by S. Pope, to recess the meeting of the Board of Selectmen at 7:10 p.m. to prepare and attend the Annual Town Meeting. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. ABSENT: none. Adopted 5-0.

A5. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any T.
Fay said there were no additional topics.

A6. Adjourn There being no further business before the Board, J. Bladon moved, seconded by S. Pope, to adjourn the meeting of the Board of Selectmen at the conclusion of the Annual Town Meeting at 11:07 p.m. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. ABSENT: none. Adopted 5-0.

Items Distributed For Use by the Board of Selectmen at the April 9, 2012 Meeting:

1. Email dated April 9, 2012, from Kathleen Colleary of the State Department of Revenue re: 2012-205 Wayland CPA Surcharge Amendment